

BREESE CITY COUNCIL MEETING \* NOVEMBER 1, 2016

AGENDA

1. RESOLUTION – Appropriate \$120,534.90 of Motor Fuel Tax Funds for the purpose of maintaining the streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2017 to December 31, 2017.
2. ORDINANCE – Increase the minimum charge for sewer rates by \$3.00. The new minimum charge shall be \$6.04 per month to all users whose water consumption does not exceed 1,000 gallons per month. The increase shall commence at the December 2016 monthly billing period. The basic user rate of \$3.04 per one thousand gallons for water consumption in excess of 1,000 gallons per month shall remain the same.
3. AWARD BID –IMCO Utility Supply Co. low bid of \$48,158.40. This is for material for the relief sewer project.
4. VOSS ZONING REQUEST – Findings of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Donald Voss. The special use is for the purpose of operating a home based business in an R-1 District.
5. ZONING ORDINANCE – Grants the application for a special use permit filed by Donald Voss.

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Minutes of the proceeding of the 37<sup>th</sup> Regular Meeting of the Breese City Council held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:30 p.m.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Central High School students: Jerry Garcia, Nathan Howe, Daniel Osuna, Kamryn Hewlett, Tyler Gorsich, CJ Winkeler,

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meetings held on October 17 & 18, 2016 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Hamilton to authorize payment of the bills submitted. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Mayor Hilmes acknowledged a group of students from Central High School who were attending for their government class.

COMMITTEE REPORTS

FINANCE:

Alderwoman Koetting stated the City recently received the Annual Financial Report for FY '16 from auditors Richter & Astroth, LLC. Everything appears to be in order.

**PUBLIC WORKS – UTILITIES:**

Motion by Berndsen seconded by Timmermann to pass Ordinance #1354 as presented. It increases the minimum charge for sewer rates by \$3.00. The new minimum charge shall be \$6.04 per month to all users whose water consumption does not exceed 1,000 gallon per month. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

Motion by Berndsen seconded by Usselmann to approve the low bid of IMCO Utility Supply Co. in the amount of \$48,158.40. This is for material for the relief sewer project. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

**PUBLIC WORKS – STREET/DRAINAGE:**

Motion by Timmermann seconded by Steinman to pass Resolution #2016-13 as presented. It appropriates \$120,534.90 of Motor Fuel Tax Funds for the purpose of maintaining the streets and highways under the applicable provisions of the Illinois Highway Code from January 1 – December 31, 2017. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

**ZONING/BUILDING INSPECTION:**

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Donald Voss. The special use is for the purpose of operating a home based business in an R-1 District. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting.

Motion by Steinman seconded by Usselmann to pass Ordinance #1355 as presented. It grants the application for a special use permit filed by Donald Voss. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

**HEALTH & WELFARE:**

Alderman Hamilton reminded residents the Leaf Dump (for only leaves) is open on Wednesdays, Saturdays and Sundays until December 4.

**OLD/NEW BUSINESS:**

Mayor Hilmes noted that volunteers are needed to help put up Christmas lights at the north park.

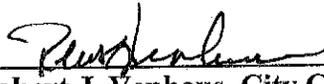
OLD/NEW BUSINESS (continued):

He spoke on the comments that IML Director Brad Cole made at the Southwest Conference of Mayors meeting recently held. One of the main topics was the State budget post election.

ADJOURNMENT:

Motion by Steinman seconded by Berndsen to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

The meeting adjourned at 7:45 p.m.

Non-verbatim minutes taken by:   
Robert J. Venhaus, City Clerk